

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE AUGUST 19, 2020 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on August 19, 2020. The meeting was held via Zoom, pursuant to Executive Order 2020-154.

CALL TO ORDER

Jonathan Vono, RRT, Chairperson, called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Jonathan Vono, RRT, Chairperson

Matthew Anderson, Public Member

John Byrd, Public Member

Veena Erinjeri, LRT

Michael Dunn, MD (Arrived at 10:05 a.m.)

Elizabeth Weir, Public Member

Andrew Weirauch, BSRT, RRT-ACCS

Members Absent: Laurie Niemer, MPA, LRT, RRT

Emily Pokora Zyla, MSHS, RRT

Shari Heydenburg, LRT, Vice-Chairperson

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section

Dena Marks, Policy Analyst, Boards and Committees Section

Kiran Parag, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Byrd, seconded by Weirauch, to approve the agenda as presented.

A roll call vote was held: Yeas – Anderson, Byrd, Erinjeri, Weir, Weirauch, Vono

Nays - None

MOTION PREVAILED

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APPROVAL OF MINUTES

MOTION by Erinjeri, seconded by Anderson, to approve the February 19, 2020 meeting minutes as presented.

A roll call vote was held: Yeas – Anderson, Byrd, Erinjeri, Weir, Weirauch, Vono

Nays - None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Marks informed the Board of the changes made to the draft rules.

MOTION by Byrd, seconded by Erinjeri, to approve the rules as presented.

A roll call vote was held: Yeas – Anderson, Byrd, Dunn, Erinjeri, Weir, Weirauch,

Vono

Nays - None

MOTION PREVAILED

Chair Report

Vono thanked everyone for their work.

Department Update

Vono appointed Dunn to the Disciplinary Subcommittee.

PUBLIC COMMENT

None

ANNOUNCEMENTS

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The next regularly scheduled meeting will be held November 4, 2020 at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Dunn, seconded by Byrd, to adjourn the meeting at 10:19 a.m.

A roll call vote was held: Yeas – Anderson, Byrd, Dunn, Erinjeri, Weir, Weirauch,

Vono

Nays - None

MOTION PREVAILED

Minutes approved by the Board on November 4, 2020.

Prepared by:

Kimmy Catlin, Board Support Bureau of Professional Licensing

August 19, 2020